

AGENDA

REDEVELOPMENT COMMISSION

**McCloskey Conference Room
March 1, 2010
5:00 p.m.**

I. ROLL CALL

II. READING OF THE MINUTES – February 1, 2010

III. EXAMINATION OF CLAIMS – Claims for February 5, 2010 for \$128,778.53 and February 19, 2010 for \$304,795.27.

IV. REPORT OF OFFICERS AND COMMITTEES

- A.** Director's Report
- B.** Budget Summary Report

V. UNFINISHED BUSINESS

None.

VI. NEW BUSINESS

- A. RESOLUTION 10-04:** Approval of Funding Agreement with Public Works for the Country Club Sidepath.
- B. RESOLUTION 10-05:** Approval of B-Line Trail Phase I Expenses from the Thomson Walnut Winslow TIF.
- C. RESOLUTION 10-06:** Approval of Kirkwood Avenue Expenses from the Downtown TIF.
- D. RESOLUTION 10-07:** Approval of Rogers St. Streetscape Phase I Expenses from the Thomson Walnut Winslow TIF.
- E. RESOLUTION 10-08:** Approval of B-Line Trail Phase II Expenses from the Thomson Walnut Winslow TIF.

VII. BUSINESS/GENERAL DISCUSSION

VIII. ADJOURNMENT